

The Kentucky State Board for Proprietary Education
February 22, 2008

A regular meeting of the Kentucky State Board for Proprietary Education was conducted February 22, 2008 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Dr. Steve Coppock, Chairman
Ms. Alison Cuentas
Ms. Jan Gordon
Mr. Chris St. John
Mr. Jason Rainey
Dr. Stephen Meade

Occupations and Professions

Gena S. Vance, Board Administrator
Gerald Hoppmann, Executive Director
Wendy Satterly, Board Administration and
Support Section Supervisor

Members Absent

Mr. Stephen Ellison
Mr. Mark Gabis
Ms. Lisa Bozarth

Others Present

Diane Fleming, Board Counsel/
Assistant Attorney General

Guests

Freida Reid, Brown Mackie College/EDMC
Kim Royalty, Nash Academy
Adrienne Grizzell, KACCS
Richard Wood, National College

Dr. Coppock called the meeting to order at 1:13 and introductions were made.

Mr. Rainey made a motion to approve the minutes from the January 18, 2008 meeting second by Ms. Gordon. The motion carried.

Mr. Rainey made a motion to approve the financial statement July 1, 2007-January 31, 2008 second by Ms. Cuentas. The motion carried.

Mr. Hoppmann was introduced to the board as the new executive director of the board. He informed the board and shared pictures of the several hundred boxes of school records that have been transferred from the warehouse to a leased space at Fountain Place which Ms. Vance and another division employee along with a temporary employee will go through to look for old school records and student enrollment records, financial records, and transcripts.

Mr. Hoppmann gave the board background information on the current request of fee transfers from the board.

Board Counsel Report

Ms. Fleming discussed the Thoroughbred Truck School settlement with the board; she stated a few former students have signed the waiver to settle their complaint. She explained there are several students we do not have current addresses for and she was going to have KBI run a check to locate a current address.

Ms. Fleming discussed the Decker College settlement with the board; the Office of the Attorney General has filed a settlement with the Bankruptcy Court and is waiting for approval from the court.

New Schools Committee

Ms. Cuentas made a motion to approve the transfer of ownership application submitted by Career WebSchool, Atlanta, GA second by Dr. Meade. The motion carried.

Ms. Cuentas advised the board Education Management Corporation (EDMC) submitted notification to the board of an IPO; this does not result in a change of ownership only notification to the board and no action is required.

Ms. Cuentas made a motion to defer the application submitted by Kaplan College, Cincinnati, OH second by Ms. Gordon. The motion carried.

Ms. Cuentas advised the board Northern Kentucky Real Estate College provided the student contract and new catalog and an application to change the school name (as requested in the January 18, 2008 meeting) and recommend approval.

New Programs Committee

Mr. Rainey advised Brown Mackie College, Louisville, KY sent notification to the board advising them they will begin delivery in a blended format (both classroom and on-line.) No board action is required.

Mr. Rainey made a motion to approve the program revision application submitted by Galen College of Nursing, Louisville, KY second by Ms. Cuentas. The motion carried.

Mr. Rainey made a motion to approve the application submitted by Lexington Healing Arts Academy, Lexington, KY for Yoga Teacher Training second by Ms. Gordon. The motion carried.

Mr. Rainey made a motion to approve the application submitted by Lincoln College of Technology, Indianapolis, IN for Electronic Systems Service Management second by Dr. Meade. The motion carried.

Mr. Rainey made a motion to approve the application submitted by Lincoln College of Technology, Indianapolis, IN for Security Systems Service Management second by Ms. Cuentas. The motion carried.

Mr. Rainey made a motion to approve the application submitted by Lockmasters Security Institute, Nicholasville, KY for A.I.R. Assess/Interview/Report Program second by Dr. Meade. The motion carried.

Complaint Review Committee Report

The complaint committee did not meet.

Commercial Driver License Committee Report

Dr. Coppock advised the board four (4) letters will be sent to schools with failure rates above 33%.

Dr. Coppock advised the board the Kentucky State Police will be conducting surprise visits to the CDL Schools more frequently than they have in the past since they have more staff to conduct these visits.

Monthly License Status Report

The board reviewed the monthly license status report – this is provided for information only.

Old Business

Mr. St. John made a motion to authorize Ms. Fleming to send an affidavit to Arc-Tech in Stanton, KY second by Ms. Gordon. The motion carried.

Ms. Fleming sent a cease and desist letter to Financial Strategies January 23, 2008; she reported to the board a representative from Financial Strategies has been trying to contact her unsuccessfully – deferred until March 2008 meeting.

Ms. Fleming reported she has sent letters to all the Jackson Hewitt franchise locations in Kentucky – deferred until March 2008 meeting.

Additional Business

Dr. Coppock advised the board he and Ms. Gordon met with Ms. Shelton (a former student of Kentucky College of Technology) and Ms. Shelton is going to provide additional information to Dr. Coppock.

The board reviewed correspondence from Lexington Healing Arts Academy in Lexington, KY regarding firearms on campus; suggested to refer him to the Center for

School Safety (associated with Eastern Kentucky University) also refer him to the applicable statutes regarding concealed weapons.

Mr. Rainey made a motion for Ms. Vance to attend the National Association of State Administrators and Supervisors of Public School (NASASPS) Conference April 27-30, 2008 in Park City, Utah second by Ms. Cuentas. The motion carried. Ms. Gordon asked about budget issues and Mr. Hoppmann advised her travel is reviewed on a case-by-case basis.

The board reviewed correspondence from Spencerian College, Louisville, KY regarding a clerical error – this was sent as information only.

Next Meeting

March 28, 2008

Travel and Per Diem

Mr. Rainey made a motion to approve travel and per diem for member's attending today's meeting second by Ms. Gordon. The motion carried.

Adjournment

Having no business to bring before the board, Ms. Gordon made a motion to adjourn at 2:34 p.m. second by Ms. Cuentas. The motion carried.



Approved